IBERVILLE PARISH COUNCIL MINUTES PUBLIC HEARING, TUESDAY, MAY 20, 2025 PROPOSED ORDINANCES

The Parish Council of Iberville Parish, State of Louisiana, held a Public Hearing in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, on the 20th day of May, 2025 at 6:00 P.M. pursuant to a Notice of Public Hearing published on the 22nd day of April, 2025 in the Advocate and posted on the Iberville Parish website.

The Council Chairman, Steve C. Smith, called the hearing to order at 6:00 p.m. followed by the roll call with the following Council Members in attendance: Shalanda L. Allen, District 1; Chasity B. Easley; District 2; Thomas E. Dominique, Sr., District 3; Freddie Frazier, Sr., District 4; Steve C. Smith, District 5; Raheem T. Pierce, District 6; Nadia Jenkins, District 7; Hunter S. Markins, District 8; Chasity Martinez, District 10; Charles Dardenne, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Bradford.

Chief Administrative Officer- Dwayne Boudreaux, and Chief Operating Officer- Randall Dunn were also in attendance.

Mr. Dunn read the following ordinances in entirety.

- ORDINANCE 1 ORDINANCE TO DECLARE THE FOLLOWING PROPERTIES TO BE SURPLUS AND TO AUTHORIZE THE PARISH ADMINISTRATOR TO SELL THE PARISH OF IBERVILLE'S INTEREST IN THESE PROPERTIES AT PUBLIC SALE PURSUANT TO THE TERMS OF ORDINANCE # 002-13
- ORDINANCE 2ORDINANCE TO SELL PROPERTIES PREVIOUSLY DECLARED TO
BE SURPLUS BY IPC ORDINANCE # 016-17 TO NEIGHBORING
PROPERTY OWNERS PURSUANT TO THE TERMS OF
ORDINANCE # 002-13 (WILLIE MAE & JOSEPH LANDRY; PARCEL
0210239850: STEPHANIE JORDAN; PARCEL 0110027950: NEUMAN
L. WATSON; PARCEL 0210292075)
- ORDINANCE 3 ORDINANCE TO SELL PROPERTIES PREVIOUSLY DECLARED TO BE SURPLUS BY IPC ORDINANCE # 016-17 TO NEIGHBORING PROPERTY OWNER PURSUANT TO THE TERMS OF ORDINANCE # 002-13 (ROBERT J. MCGARNER & OTHERS; PARCEL 0210250295)

The floor was opened to comments and questions. There was no opposition to this ordinance from the public.

There being no further business to be conducted, the hearing was adjourned at 6:15 p.m.

/s/ MACY W. OURSO COUNCIL CLERK /s/ STEVE C. SMITH COUNCIL CHAIRMAN

IBERVILLE PARISH COUNCIL MINUTES REGULAR MEETING, TUESDAY, MAY 20, 2025

The Parish Council of Iberville Parish, State of Louisiana, met in Regular Session, in the Council Meeting Room, 2nd Floor, Courthouse Building, 58050 Meriam Street, Plaquemine, Louisiana, on the 20th day of May, 2025.

The Council Chairman, Steve C. Smith, called the meeting to order at 6:30 p.m. followed by the roll call with the following Council Members in attendance: Shalanda L. Allen, District 1; Chasity B. Easley; District 2; Thomas E. Dominique, Sr., District 3; Freddie Frazier, Sr., District 4; Steve C. Smith, District 5; Raheem T. Pierce, District 6; Nadia Jenkins, District 7; Hunter S. Markins, District 8; Terry J. Bradford, District 9; Chasity Martinez, District 10; Charles Dardenne, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: None.

Parish President- Chris Daigle, Chief Administrative Officer- Dwayne Boudreaux, Chief Operations Officer- Randall Dunn were also in attendance.

A quorum was present and due notice had been posted and published in the Advocate newspaper on the 15th day of May, 2025. The Pledge of Allegiance followed.

Council Chairman Smith called for anyone wanting to make public comments to register with the Clerk. Luke Avants, GW Son, Ron Doyle, and LesAnn Kirkland requested to speak.

<u>ADDENDUM</u>

None.

PRESENTATIONS AND APPEARANCES

- A) Presentation by Material Resources Road Condition Survey
 - Colby Moore with Material Resources came before the Council to give a presentation about the road condition survey that was conducted on the Parish roads. He stated that Material Resources does pavement preservation and have been doing this in the Parish since 2009. They seal cracks in the road and check the condition of the roads. They road the entire Parish and used their technology to tract the conditions of the road and Iberville has a score of 86/100. He stated that the roads are in good condition and the score reflects that. He gave the Council a print out of all the roads and the assessment of the roads. He thanked the Council for their time.

APPROVAL OF MINUTES

Upon a motion by Councilwoman Jenkins, seconded by Councilman Bradford, it was moved to wave the reading of the minutes of April 15, 2025 and approve as written. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

President Daigle reported on the following:

• He stated that he would like to recognize Giles Hillery for 5 years of service, he stated in IPRD and has since moved to the Solid Waste department.

- He stated that the ITEP Committee met for the first time earlier in the day, the ITEP committee is how ITEP will be assessed under the new rules from Governor Jeff Landry.
- He stated that the first annual Iberville Day at the Capitol was a huge success and looks forward to doing it again next year. He also stated that the American Idol hometown visit for John Foster was a huge success and that May 14, 2025 was proclaimed 'John Foster Day' in Iberville Parish.
- He stated that Tullier Services Contractors have the contract for the Railroad Bore project and that work should begin soon. Also, the permits have been approved by Union Pacific to start clearing HWY 1 by Dow and that work should begin on June 2.
- The new bathrooms at the IPRD Parks are going out for bid at the beginning of June and bid will also go out for speed limit caution signs to be placed in different areas of the Parish.
- He stated that there area few upcoming events in the Parish, June 19 is the Juneteenth Event at the Civic Center, June 2, Camp 360 starts, and June 13 is the Plaquemine Locks Grand reopening.

FINANCIAL REPORT

Finance Director, Randall Dunn stated that each council members received budget to actual financial statements. He stated that the key takeaway that the sales tax collection is down and he attribute that to the state of the economy nationwide. He stated that the audit is ongoing and that it will be completed on time.

OLD BUSINESS

ORDINANCE IPC# 006-25

ORDINANCE TO DECLARE THE FOLLOWING PROPERTIES TO BE SURPLUS AND TO AUTHORIZE THE PARISH ADMINISTRATOR TO SELL THE PARISH OF IBERVILLE'S INTEREST IN THESE PROPERTIES AT PUBLIC SALE PURSUANT TO THE TERMS OF ORDINANCE # 002-13

WHEREAS the Parish of Iberville has a tax interest in the properties described below which have been adjudicated for non-payment of property taxes.

WHEREAS the properties described below are not needed for public purposes and should be declared surplus and sold at public sale and/or full ownership acquired by the Iberville Parish Council pursuant to the terms of Ordinance #002-13 and the Iberville Parish Adjudicated Properties Program administered by the Parish Administrator.

WHEREAS the following properties have been adjudicated to the Iberville Parish Council for non-payment of taxes and remain in tax adjudicated status:

Tax Debtor	Physical Address as Listed on Parcel ID	Brief Legal Description	Parcel ID
Cilano, Mary	BOURGOYNE ST	LOT FR CLYDE ST, SEC 14 T9SR12E, 34' X 64' ///CB 114 E 66	0300474700
Fobb, Elsie Aurora Bonillia	BARROW ST	LOT 17 SQ. L BELLEVIEW ADDN, FR CHURCH ST., SECS. 18 & 19, T9SR12E. 74.13' X 148.5' X 150' X 59.39' ///CB 560 E 313	8201352205
Calloway, Ida E.	24310 SEMINARY ST	LOT IN FORT, N TEMPLET, S MARTINEZ, SEC. 15, T9SR12E. ///CB 80 E 179	0210175600

Scott, Ester Van		LOT 13 SQ. A BRUCEVILLE, SEC 90TSR12E	0801010900
McClain, Thomas & Louise Est.	77050 ELM ST	///CB 205 E 195 LOT ABV HOTARD BELOW ELM ST W T&PR/W LESS PT SOLD	0710801858
Derose, Joseph, III & Alexis F	58518 JETSON AVE	///CB 84 E 109 LOT 3 FR JETSON AVE. WEST TERRACE SUB. SECS 18 & 19 T9SR12E ///CB 237 E 136	0200345900
Fobb, Elsie Aurora Bonillia	25160 FOLSE ST 25140 FOLSE ST	LOT 9, SQ. A, BRUCE ADDN, BD E KEARNEY ST. N LOT 7, S LOT 10 W TIRCUIT 50'X100' LOT 10 BLK A BRUCE ADDN PLAN CRESCENT. SEC. 90,T9SR12E ///CB 520 E 6	0800930311
Kemp, Rona Young EtAL		LOT SY'VILLE FR BARROW ST E WHITE. 50'X141' ///CB 540 E 164	0200449220
Howard, William Est.		LOT E RD. N,W,S FARINO RE'TOWN. 50X58' C.B 74 E 33	0200373100
Hawkins, Wiley & Caroline Randolph	15325 WILEY HAWKINS ST	LOTS 2,3 & 4 SQ H PLAN AUGUSTA ///CB 46 E 965 ///CB 70 E 440	0720819600
Cilano, Joseph	UNION ST	LOT FR UNION ST, N STADAKER FRM, S WILBERT39' X 60.3' BEING PART OF LOT 45 SQ. 7 PLAN JEFFERSON SEC 14 T9SR12E ///CB 114 E 66	0300474600
Johnson, Kenneth & Evelyn G		LOTS 11 & 12 SQ 3 SCH PLOT DUPONT ANNEX FR LEVY ST. 60' X 103' ///CB 183 E 422	0210232700
Hammond, Louis Sr. & Rosemary	23710 TUPELO ST	LOT 3 SUB LOTS 121 & 122 SQ 13 HAASEVILLE FR 13TH ST SEC 14 T9SR12E 37.5'X126' ///CB 391 E 132	0810916850
Fobb, Noberto Ricardo Bonilla	24240 CHURCH ST	PORTION LOTS 22 & 24 GOURRIER, PL FORTVILLE FR CHURCH ST. 43' X 100' SEC.15,T9SR12E ///CB 503 E 98	0210157130
Davis, Alex & Cynthia	CENTER ST	LOT MARTINEZ SUB. S CENTER ST. E EDWARDS N SY'VILLE W JOHNSON ///CB 345 E 175	0200379600
Atkins, Ely & Luvinia Jenkins	62420 REV CALVIN JENKINS	LOT 15 SQ D PAT'VILLE. SEC 89 T9SR12E ///CB 229 E 36	0800930300

Hines, Todd	1105 HWY 30	LOT 12 WINTZ. SUR. PORT EST. VOLIDIA JONES, FRT. HWY. 30, SEC. 14, T8SR1E. (208.71' X 208.71') ///CB 553 E 116	8410081004
Fobb, Elsie Aurora Bonillia		LOT 16 SQ. L BELLEVIEW ADD. SECS. 18 & 19, T9SR12E. ///CB 560 E 314	8201352206
Dupree, Sidney & Others	77530 MARTIN ST	LOT OUT NW CORNER VENDORS LAND FR PUBLIC ST SW BAYOU MARING NW CHURCH NE VENDORS 75X187 ///CB 238 E 117	0911055200
Calloway, Ida E		LOT FR. NEWCHURCH LANE, N BOLDEN, S CARTER, E FREEMAN ///CB 80 E 179	0210175500
Scott, April Kenyetta	25085 HWY 1	PARCELS 2,2A & E 9.27' OF PARCEL 1 SEC. 19 & 20 NW CORNER TRUE HOPE LANE & R/W HWY. 1 ///CB 564 E 83	0200351601
James, Cynthia Marie	23076 SHORT ST	LOT T'VILLE FR SLAUGHTER ST(SHORT ST) S CALVARUSO W STARK 57 1/2'X100' ///CB 487 E 254	0610693850
Dupuy, Orris, Jr.		LOT 18 MILL SITE SUB. SEC. 15, T9SR12E FR NATHAN GEORGETOWN ST. ///CB 480 E 150	0210196550
Bennett, Melissa Est.	DENNIS ST	LOT SY'VILLE 2ND,3RD, GAY & BARROW STS. BEING LOT 17 75'X85' ///CB 38 E 281	0200323900

BE IT ORDAINED that the properties described above are not needed for public purposes, are declared to be surplus and should be returned to commerce.

BE IT FURTHER ORDAINED that the properties described above shall be sold at public sale and/or full ownership acquired by the Iberville Parish Council in accordance with the terms of Ordinance # 002-13 and the Iberville Parish Adjudicated Properties Program as administered by the Parish Administrator.

BE IT FURTHER ORDAINED that the Parish Administrator shall in accordance with the terms of Ordinance #002-13 set the minimum bid price for each property, set the date of the public sale, authorize the necessary pre-sale expenditures through a third-party administrator regarding title work, legal notices, advertisements and affidavits, designate an auctioneer and ensure that all acts of sale are acceptable in form and substance.

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED should any part of this ordinance be declared null, void, invalid, illegal or unconstitutional, the remainder of the said ordinance shall remain in full force and effect.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on April 15, 2025 and a copy thereof having been published in the official journal on April 22, 2025 the public hearing on this ordinance held on the 20th day of May, 2025, at 6:00

p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilman Bradford, and seconded by Councilman Markins, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell. NAYS: None. ABSTAIN: None.

ABSENT: None.

The ordinance was declared adopted by the Chairman on the 20th day of May, 2025.

ORDINANCE IPC# 007-25

ORDINANCE TO SELL PROPERTIES PREVIOUSLY DECLARED TO BE SURPLUS BY IPC ORDINANCE # 016-17 TO NEIGHBORING PROPERTY OWNERS PURSUANT TO THE TERMS OF ORDINANCE # 002-13 (WILLIE MAE & JOSEPH LANDRY; PARCEL 0210239850: STEPHANIE JORDAN; PARCEL 0110027950: NEUMAN L. WATSON; PARCEL 0210292075)

WHEREAS the Parish of Iberville has a tax interest in the property described below which has been adjudicated for non-payment of property taxes.

WHEREAS "Property 1" listed below, has been previously declared to be surplus by Iberville Parish Council Ordinance # 016-17.

"Property 2" listed below, has been previously declared to be surplus by Iberville Parish Council Ordinance # 012-21, #016-17 & #003-24.

WHEREAS the adjudicated property listed herein has been maintained for at least one year by an adjoining landowner. Section 14 of IPC Ordinance # 002-13 states: "Notwithstanding any provision of this Ordinance, Iberville Parish Council may, pursuant to the provisions of La. R.S. 47:2201(2)(B), as revised by Act 511 of 2009, allow adjoining landowners of an adjudicated property which constitutes an adjudicated vacant lot to purchase the adjudicated vacant lot for any price set by Iberville Parish Council without any public bidding at a public meeting of the Iberville Parish Council provided that Iberville Parish Council determines that the adjoining landowner has maintained the property for a period of one (1) year prior to the sale. Such sale shall be deemed a public sale under the provisions of this subpart."

WHEREAS contingent upon the requirements of law being met, including but not limited to, proper notice to any interested parties, advertisement in the official journal of Iberville Parish and the production of the three sworn affidavits attesting to the adjoining landowner's maintenance of the adjudicated lots, the Iberville Parish Council desires, and intends to sell the following properties:

1.) **Parcel #** 0210239850

Tax debtor: Willie Mae W. & Joseph Landry

Location of property: LOT 3 KINGS PLACE SUB. FRT. KING BLVD. 75' X 120' SEC.15, T9SR12E.///CB 483 E 2

Adjoining landowner intending to acquire ownership: Leroy Jefferson & Edna Maria Dunn Jefferson

Suggested price: \$ 2,500.00

2.) Parcel # 0110027950

Tax debtor: Stephanie J. Jordan

Location of property: LOT B BEING A PART LOT 2 PLAN 68 TOWN LOTS FRT. RAILROAD AVE. 47'X90'///CB 423 E 76

Adjoining landowner intending to acquire ownership: Kimberly Thomas Suggested price: \$ 2500.00

• This parcel was removed from ordinance for further review.

3.) Parcel # 0210292075

Tax debtor: Neuman Leonce Watson

Location of property: LOT 7 SQ. 6 DUPONT ANNEX SEC.15, T9SR12E ///CB 82 E 401

Adjoining landowner intending to acquire ownership: Alicia Racquel Camile Suggested price: \$ 2,500.00

BE IT ORDAINED that the properties described above is not needed for public purposes and is declared to be surplus and should be returned to commerce.

BE IT FURTHER ORDAINED that the properties described above shall be sold to the adjoining landowner listed in accordance with the terms of Ordinance # 002-13 and the Iberville Parish Adjudicated Property Program as administered by the Parish Administrator.

BE IT FURTHER ORDAINED that the adjoining landowner of the adjudicated property may purchase the adjoining property for the price suggested above unless another price is designated by the Iberville Parish Council.

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED should any part of this ordinance be declared null, void, invalid, illegal or unconstitutional, the remainder of the said ordinance shall remain in full force and effect.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on April 15, 2025 and a copy thereof having been published in the official journal on April 22, 2025 the public hearing on this ordinance held on the 20th day of May, 2025, at 6:00 p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilwoman Allen, and seconded by Councilman Pierce, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The ordinance was declared adopted by the Chairman on the 20th day of May, 2025.

ORDINANCE IPC# 008-25

ORDINANCE TO SELL PROPERTIES PREVIOUSLY DECLARED TO BE SURPLUS BY IPC ORDINANCE # 016-17 TO NEIGHBORING PROPERTY OWNER PURSUANT TO THE TERMS OF ORDINANCE # 002-13 (ROBERT J. MCGARNER & OTHERS; PARCEL 0210250295)

WHEREAS the Parish of Iberville has a tax interest in the property described below which has been adjudicated for non-payment of property taxes.

WHEREAS "Property 1" listed below, has been previously declared to be surplus by Iberville Parish Council Ordinance # 016-17.

WHEREAS the adjudicated property listed herein has been maintained for at least one year by an adjoining landowner. Section 14 of IPC Ordinance # 002-13 states: "Notwithstanding any provision of this Ordinance, Iberville Parish Council may, pursuant to the provisions of La. R.S. 47:2201(2)(B), as revised by Act 511 of 2009, allow adjoining landowners of an adjudicated property which constitutes an adjudicated vacant lot to purchase the adjudicated vacant lot for any price set by Iberville Parish Council without any public bidding at a public meeting of the Iberville Parish Council provided that Iberville Parish Council determines that the adjoining landowner has

maintained the property for a period of one (1) year prior to the sale. Such sale shall be deemed a public sale under the provisions of this subpart."

WHEREAS contingent upon the requirements of law being met, including but not limited to, proper notice to any interested parties, advertisement in the official journal of Iberville Parish and the production of the three sworn affidavits attesting to the adjoining landowner's maintenance of the adjudicated lots, the Iberville Parish Council desires, and intends to sell the following properties:

4.) **Parcel** # 0210250295

Tax debtor: Robert J. McGarner & Others

Location of property: LOT 20 SQ 7 DUPONT ADD. SEC. 15, T9SR12E// CB 536 E 53

Adjoining landowner intending to acquire ownership: Tiersten Dandridge Suggested price: \$ 2,500.00

BE IT ORDAINED that the property described above is not needed for public purposes and is declared to be surplus and should be returned to commerce.

BE IT FURTHER ORDAINED that the property described above shall be sold to the adjoining landowner listed in accordance with the terms of Ordinance # 002-13 and the Iberville Parish Adjudicated Property Program as administered by the Parish Administrator.

BE IT FURTHER ORDAINED that the adjoining landowner of the adjudicated property may purchase the adjoining property for the price suggested above unless another price is designated by the Iberville Parish Council.

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED should any part of this ordinance be declared null, void, invalid, illegal or unconstitutional, the remainder of the said ordinance shall remain in full force and effect.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on April 15, 2025 and a copy thereof having been published in the official journal on April 22, 2025 the public hearing on this ordinance held on the 20th day of May, 2025, at 6:00 p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilwoman Easley, and seconded by Councilwoman Allen, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The ordinance was declared adopted by the Chairman on the 20th day of May, 2025.

NEW BUSINESS

A) Introduction of Ordinances

1) Ordinance to adopt the millage rates for the tax year 2025

Upon a motion by Councilman Frazier, seconded by Councilman Dominique, it was moved that a public hearing be held on Tuesday, June 17, 2025 at 6:00 p.m. on the introduced ordinances.

The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell. NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman on May 21, 2024.

- B) Consider conceptual approval of the Grand Oaks Apartments project, proposed to be located on Belleview Road
- Evan Alvarez, representing the Parish, came before the Council to give a brief explanation of what the conceptual approval of the Grand Oaks apartment project would mean for the Parish.
- David Strange with Grand Oaks Apartments came before the Council to give another brief presentation at 58805 Belleview Road in Plaquemine. The apartment complex would be 68 units, on 9 acres, ranging from 1 to 3 bedrooms, the rent is based on income. (A copy of the presentation is available upon request in the Council Office.) Some of the Council expressed that they would support this project if it were in another location, they just feel that on the proposed location is not what is best for the Parish.
- LesAnn Kirkland came before the Council and stated that something is needed in the community for the elderly but she doesn't believe that a 68-unit complex is the right move. She also feels that the community should have been given more notice about the proposed project.
- Ron Doyle came before the Council in opposition of this project, he stated that the traffic on the Belleview would be increased and that the traffic going to St. John School and Plaquemine High would be dangerous for those going to and from school in the mornings and evenings.
- GW Son came before the Council in opposition of this project, he stated that he doesn't think that the project should be in that area unless it was a smaller number of apartment but 68 apartments is too many for the proposed site. He also stated that he would be in support of the project if it were in a different area because of the traffic going to and from the schools in the area.

Upon a motion by Councilwoman Easley, and seconded by Councilwoman Martinez, it was motioned to grant conceptual approval of the Grand Oaks Apartments project, proposed to be located on Belleview Road.

The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: None.

NAYS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman on May 20, 2025.

- C) Consideration of re-subdivision for Brandon Joffrion
- D) Consideration of re-subdivision Jewell LeJeune
- E) Consideration of re-subdivision Cashio & Torres

Randall Dunn came before the Council to give a brief description of each of the proposed resubdivisions.

Upon a motion by Councilman Dardenne, and seconded by Councilman Dominique, it was motioned to accept the proposed re-subdivisions.

The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell. NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman on May 20, 2025.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, April 15, 2025 at 6:05 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Jewell, Dardenne, Pierce, Jenkins, Markins, Martinez, Frazier, Morgan, Dominique.

Absent: None.

The following resolutions were read aloud by Mr. Dunn:

- A) Resolution to select the official journal for the Iberville Parish Council for the period beginning July 1, 2025 and ending June 30, 2026
- B) Resolution of the Iberville Parish Council approving Shintech Louisiana, LLC (#20230484) for participation in the Industrial Tax Exemption Program (ITEP) in Iberville Parish, Louisiana
- C) Resolution to authorize Iberville Parish President to submit a grant application and act as official representative for the 2026/2027 LCDBG Program
- D) Resolution committing Iberville Parish to the payment associated with engineering, construction observation, geotechnical and related costs in association with the 2026/2027 application for funding under the LCDBG Program
- E) Resolution certificate of Iberville Parish evidencing public approval of bonds pursuant to section 147(f) of the internal revenue code of 1986, as amended
- F) Resolution authorizing the Iberville Parish president to sign and receipt any documentation relative to the receipt of grant funds awarded by the Louisiana Supreme Court and Capital Area Human Services District for the Parish drug abuse Council's program for drug prevention
- G) Resolution of the Iberville Parish Council supporting an application to the Louisiana department of transportation and development transportation alternatives program (tap) for the 2025 DOTD tap program
- H) Resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Iberville, State of Louisiana, on Saturday, May 3, 2025, to authorize the renewal of a special tax therein

Councilman Dominique made a recommendation to forward the resolutions to the regular meeting, seconded by Councilman Jewell. The recommendation having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call by Resolution Committee Members only:

YEAS: Jewell, Dardenne, Pierce, Jenkins, Markins, Martinez, Frazier, Morgan, Dominique. NAYS: None. ABSTAIN: None. ABSENT: None. The recommendation was declared adopted by the Chairman to forward these items to the regular meeting.

During the Regular Meeting:

• Luke Avants came before the Council in opposition of the proposed resolution of the Iberville parish council approving Shintech Louisiana, LLC (#20230484) for participation in the industrial tax exemption program (ITEP) in Iberville Parish, Louisiana. He stated that the Iberville Parish is in a prime area for chemical plants and these industries take advantage of the ITEP and these industries do not come and support the local community. He stated that all they want is a tax break and that the Council should not give them a discount rate for building.

RESOLUTION IPC# 2025-000

RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE IBERVILLE PARISH COUNCIL FOR THE PERIOD BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026

WHEREAS, La. R.S. 43:141 provides that a Parish Council at its first meeting in June of each year shall select a newspaper as official journal for its Parish for a term of one (1) year.

WHEREAS, La. R.S. 43:142 further provides that the newspaper selected shall have been published in an office physically located in the Parish in which the governing body is located for a period of five (5) years proceeding.

WHEREAS, there are no qualifying newspapers within the Parish of Iberville that meets the statutory criteria to be classified as the official journal since there is no newspaper published in an office physically located within the Parish, therefore the Parish Governing Authority is required to select a newspaper with general circulation throughout the parish.

WHEREAS, since there is no newspaper published at regular intervals of not less than weekly within a Parish, a newspaper in an adjoining parish may be designated at the "official journal" of the Parish Governing Authority.

WHEREAS, for the purposes of meeting the requirements of La. R.S. 43:150, the name and address, effective date of selection and the period for which the selection is effective of the official journal be filed with the Secretary of State.

NOW, THEREFORE, BE IT ORDAINED, by the Iberville Parish Council as follows: "That the 'ADVOCATE' newspaper in East Baton Rouge Parish be selected as the official journal for the Iberville Parish Council for the period of July 1, 2025 through June 30, 2026."

The above resolution was duly adopted in regular session on this 20th day of May, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The resolution was declared adopted by the Chairman on the 20th day of May, 2025.

RESOLUTION IPC# 2025-000

RESOLUTION OF THE IBERVILLE PARISH COUNCIL APPROVING SHINTECH LOUISIANA, LLC (#20230484) FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM (ITEP) IN IBERVILLE PARISH, LOUISIANA

WHEREAS, Article 7, section 21(F) of the Louisiana Constitution, pursuant to the provisions of the Administrative Procedure Act, R.S. 49:950 et seq., and R.S. 36:104 provides for the Board of

Commerce and Industry ("BCI") with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, SHINTECH LOUISIANA, LLC has applied for an Industrial Tax Exemption ("ITE") Tax Exemption Application #20230484 ITE- \$17,095,692 and has approval of the BCI for a contract granting that exemption; and

WHEREAS, ITEP contracts should be premised upon job and payroll creation or retention at new or expanded manufacturing plants or establishments, and that the percentage of exemption be 80% for a term of five years, renewable for an additional term of five years from ad valorem taxes in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish and/or municipal council, school board, and sheriff; and

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that the IBERVILLE PARISH COUNCIL approves the terms of the Industrial Tax Exemption contract (the Cooperative Endeavor Agreement between the State of Louisiana, the Louisiana Department of Economic Development, and SHINTECH LOUISIANA, LLC to the Industrial Tax Exemption contract between the Board of Commerce and Industry and SHINTECH LOUISIANA, LLC with respect to the drilling of a new Brine Well. Expenditures include wellhead, casing, tubing drilling fluids, drill rig, site preparation, testing, facility piping, electrical and instrumentation. This expansion is integral to the manufacturing process of the existing facilities in Plaquemine by providing additional brine capacity for the continued production of PVC. The improvements of the White Castle Brine Facility site located in IBERVILLE PARISH, LOUISIANA based on the following conditions:

- A. Performance Objectives/Job Creation or Retention Requirements Full-Time Equivalent Construction Jobs-15 Retention of 15 Jobs with an annual Payroll of at least \$825,000 Total Estimated Investments-17,095,692
- B. Industrial Tax Exemption of Iberville Parish Ad Valorem Taxes

In the event that SHINTECH LOUISIANA, LLC fails to complete its project, or fails to timely meet its performance objectives and/or job creation/retention requirements, including but not limited to the retention of the required number of jobs or the achieving or maintaining of payroll amounts within the time and for the term agreed, as specified in its award agreement; if SHINTECH LOUISIANA, LLC ceases it operations, reduces its employment numbers or payroll amounts to less than 100% of the requires amounts; such shall constitute a default under the award agreement, and LED and IBERVILLE PARISH COUNCIL shall retain all rights to modify the terms and conditions of the incentive.

The IBERVILLE PARISH COUNCIL further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and SHINTECH LOUISIANA, LLC.

THEREFORE, BE IT FURTHER RESOLVED by the IBERVILLE PARISH COUNCIL that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

The above resolution was duly adopted in regular session on this 20th day of May, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell. NAYS: None. ABSTAIN: None.

ABSENT: None.

The resolution was declared adopted by the Chairman on the 20th day of May, 2025.

RESOLUTION IPC # 2025-000

RESOLUTION TO AUTHORIZE IBERVILLE PARISH PRESIDENT TO SUBMIT GRANT APPLICATION AND ACT AS OFFICIAL REPRESENTATIVE ON THE 2026/2027 LCDBG PROGRAM

WHEREAS, the Iberville Parish Council has been informed that the State of Louisiana, Division of Administration, CDBG Section will be accepting applications for FY 2026/2027 Louisiana Community Development Block Grants; and,

WHEREAS, the Parish has held a public hearing to provide information on the application process and to obtain public input on potential projects;

NOW, THEREFORE BE IT RESOLVED, that the President is hereby authorized to submit an LCDBG application for Water System Improvements, including all understandings and assurances contained therein, and is directed and authorized to act as the official representative of the Iberville Parish Council in connection with the application and to provide such additional information as may be required.

The above resolution was duly adopted in regular session on this 20th day of May, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The resolution was declared adopted by the Chairman on the 20th day of May, 2025.

RESOLUTION IPC # 2025-000

RESOLUTION COMMITTING IBERVILLE PARISH TO THE PAYMENT OF ASSOCIATED WITH ENGINEERING, CONSTRUCTION OBSERVATION, GEOTECHNICAL AND RELATED COSTS IN ASSOCIATION WITH THE 2026/2027 APPLICATION FOR FUNDING UNDER THE LCDBG PROGRAM

WHEREAS, the Iberville Parish Council intends to submit an FY 2026/2027 Application for funding under the LCDBG Program for Public Facilities; and,

WHEREAS, the LCDBG regulations provide that the "cost effectiveness" ranking item can be improved if an applicant agrees to pay for all related non-construction fees; including topographical surveys, geotechnical investigations, engineering services, observation of construction, etc.; and,

WHEREAS, because of the competitive nature of the LCDBG Program, it is believed that, as a strategy to improve the Parish's rating for grant funds, it is advisable to make the financial commitment to locally provide the funds for these costs and thereby utilizing LCDBG grant funds, if awarded, only for construction costs; and,

WHEREAS, it is estimated that the expenses that are non-construction and related to the technical services required for a LCDBG grant would total approximately 15% of the amount of grant funds awarded; excluding grant administration and technical assistance services, which are considered as a separate category in the LCDBG Program.

NOW THEREFORE BE IT RESOLVED, that the Parish hereby obligates and commits, as part of the LCDBG application process, to pay for engineering, observation of construction, topographic survey, geotechnical investigations, and miscellaneous related costs, all in an effort to raise the competitiveness of the Parish's LCDBG application by improving the Application's cost effectiveness; and,

BE IT FURTHER RESOLVED, that Pan American Engineers, LLC is hereby selected to provide the required engineering services for fees in accordance with LCDBG guidelines; and,

BE IT FURTHER RESOLVED, that the President is hereby directed to include a copy of this resolution in the project file related to the LCDBG application to serve as documentation as to the Parish's commitment to obligate itself to pay for all related non-construction fees; including topographical surveys, geotechnical investigations, engineering services, observation of construction, etc. utilizing local funds, when and if the LCDBG Grant Application is awarded.

The above resolution was duly adopted in regular session on this 20th day of May, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell. NAYS: None. ABSTAIN: None.

ABSENT: None.

The resolution was declared adopted by the Chairman on the 20th day of May, 2025.

RESOLUTION IPC# 2025-000

RESOLUTION CERTIFICATE OF IBERVILLE PARISH EVIDENCING PUBLIC APPROVAL OF BONDS PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Capital Area Finance Authority (the "Authority"), a public trust created pursuant to the provisions of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (R.S. 9:2341-9:2347, inclusive) (the "Act") has, by resolution dated April 16, 2025, in accordance with the requirements of the Act, and the Rules and Regulations of the Louisiana State Bond Commission (the "Commission"), duly authorized the issuance of not exceeding of Capital Area Finance Authority Revenue Bonds in one or more series (the "Bonds") to finance loans to first-time homebuyers within the jurisdictional parishes of the Authority and such other governmental units (the "Participating Jurisdictions") whose governing authority authorized and directed the execution of a cooperative endeavor agreement (a "CEA") with the Authority under the provisions of the Act and other applicable constitutional and statutory authorities; and

WHEREAS, the Commission, on May 15, 2025, duly authorized the issuance and sale of the Bonds in accordance with law and the Commission's Rules and Regulations; and

WHEREAS, the Bonds are classified as exempt facility bonds under the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and the provisions of Section 147(f)(2)(A), (B) and (E) of the Code require that issuance of Bonds be approved by the "applicable elected representative" of the governmental unit which issues such bonds or on whose behalf such bonds are issued and by the "applicable elected representative" of such other Participating Jurisdictions that have executed a CEA with the Authority under the provisions of the Act; and

WHEREAS Iberville Parish (the "**Governmental Unit**") has executed a CEA with the Authority to permit the financing of loans to first-time homebuyers within geographic area of the Governmental Unit; and

WHEREAS, the applicable elected representative (the "**Approving Representative**") of the Governmental Unit for purposes of approving the Bonds is the **Chris Daigle** and

WHEREAS, in compliance with the requirements of the Code, Notice of Public Hearing (attached as Exhibit "A" hereto), was published in (i) The Advocate, Baton Rouge, Louisiana on April 23, 2025, (ii) The Daily Advertiser, Lafayette, Louisiana on April 23, 2025, (iii) the Houma Courier, Houma, Louisiana on April 23, 2025, (iv) the Lake Charles American Press, Lake Charles, Louisiana on April 23, 2025, (v) The News Star, Monroe, Louisiana on April 23, 2025, (vi) the Times-Picayune, New Orleans, Louisiana on April 23, 2025, (vii) The Times, Shreveport, Louisiana on April 23, 2025, and (viii) The Town Talk, Alexandria, Louisiana on April 23, 2025, and

WHEREAS, in compliance with the requirements of the Code, the public hearing with respect to the issuance of said Bonds was held on May 5, 2025, at 10:00 a.m., Louisiana Time, at

601 St. Ferdinand Street, Baton Rouge, LA 70802, and simultaneously held by teleconference using the following link: <u>https://us02web.zoom.us/j/9940303250?omn=88470185621</u> or by dialing US toll-free: (833) 928-4610; meeting ID: 994 030 3250 in accordance with Rev. Proc. 2022-20 after due notice thereof was published in the official journal of the Authority and in the aforementioned publications sufficient to inform the public within the geographic area of the Participating Jurisdictions of the subject, date and place of said public hearing; and

WHEREAS, no objections were raised by any person present at the said hearing or by any person participating by teleconference relative to the issuance of the Bonds; and

WHEREAS, the undersigned, Approving Representative of the Participating Jurisdiction, desires to approve the issuance of the Bonds for the purposes of the Code;

NOW, THEREFORE, the undersigned does hereby certify that the chief elected executive officer/governing authority of the Participating Jurisdiction, hereby approves and confirms the issuance of the Bonds. The Authority, and its officers, are authorized to cause this certificate to be filed of record in the transcript of proceedings for the Bonds and to file a copy thereof with any State or Federal agency, board or commission as may be required by any applicable State or Federal laws, rules or regulations.

The above resolution was duly adopted in regular session on this 20th day of May, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The resolution was declared adopted by the Chairman on the 20th day of May, 2025.

RESOLUTION IPC # 2025-000

RESOLUTION AUTHORIZING THE IBERVILLE PARISH PRESIDENT TO SIGN AND RECIEVE ANY DOCUMENTATION RELATIVE TO THE RECEIPT OF GRANT FUNDS AWARDED BY THE LOUISIANA SUPREME COURT AND CAPITAL AREA HUMAN SERVICES DISTRICT FOR THE PARISH DRUG ABUSE COUNCIL'S PROGRAM FOR DRUG PREVENTION

WHEREAS, the Parish of Iberville, has been awarded grant funds annually to prevention services to the Citizens of Iberville Parish. The amounts of \$24,000 from The Louisiana Supreme Court, and \$30,000.00 from the Capital Area Human Services District were awarded in the most recent Fiscal Year. Those funds are to be utilized in accordance with grant proposals submitted by the President's Council of Substance Abuse.

NOW THEREFORE, BE IT RESOLVED, by the Iberville Parish Council, as follows:

That Chris Daigle, Parish President, be and is hereby authorized to sign any and all documentation relative to the receipt of grants from the Louisiana Supreme Court and the Capital Area Human Services District effective May 20th 2025 and is hereby authorized to negotiate, on the terms and conditions that he may deem advisable, a contract with the Louisiana Supreme Court and the Capital Area Human Services District, and to execute said documents on behalf of the Iberville Parish Council, President's Council of Substance Abuse, and further that he be authorized to do all things that are necessary to implement, maintain, amend or renew said documents.

FURTHERMORE, THERFORE IT BE RESOLVED that Randall W. Dunn, Finance Director, is authorized to approve and sign invoices in the absence of Chris Daigle, Iberville Parish President.

The above resolution was duly adopted in regular session on this 20th day of May, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The resolution was declared adopted by the Chairman on the 20th day of May, 2025.

RESOLUTION IPC# 2025-000

RESOLUTION OF THE IBERVILLE PARISH COUNCIL SUPPORTING AN APPLICATION TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THE 2025 DOTD TAP PROGRAM

WHEREAS, the Louisiana Department of Transportation and Development (DOTD) has announced a "Call for Applications" for the 2025 DOTD Transportation Alternatives Program (TAP), which assists Local Public Agencies (LPA's) in constructing alternative modes of transportation within their communities such as sidewalks, bike trails and other non-traditional transportation modes, and

WHEREAS, the DOTD TAP Program is a cost-reimbursable federal program which is a joint effort between DOTD, the Federal Highway Administration (FHWA) and the local entity applicant, and

WHEREAS, the Parish of Iberville, desires to submit an Application to DOTD for the 2025 TAP Program pursuant to the program's guidelines and requirements for the Ms. River Levee Trail (Dorseyville to White Castle) project, and

WHERAS, the Parish of Iberville, will be responsible for the requisite local matching funds in the amount of 10% of the construction cost and the cost for engineering services if the project is awarded funding through the TAP Program.

THEREFORE, BE IT RESOLVED, that the Iberville Parish Council does hereby urge the DOTD TAP Program to select the Ms. River Levee Trail (Dorseyville to White Castle) project as a recipient of funding for the 2025 TAP Program pursuant to the application, and authorizes Chris Daigle, Parish President, or designee, to execute and submit any and all documents in connection therewith at the proper time, as required.

The above resolution was duly adopted in regular session on this 20th day of May, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

The resolution was declared adopted by the Chairman on the 20th day of May, 2025.

RESOLUTION IPC# 2025-000

RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF IBERVILLE, STATE OF LOUISIANA, ON SATURDAY, MAY 3, 2025, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN

BE IT RESOLVED by the Iberville Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Iberville, State of Louisiana (the "Parish"), that:

SECTION 1. <u>Canvass.</u> This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Iberville, State of Louisiana, on Saturday, May 3, 2025 (the "Election"), to authorize the renewal of a special tax therein pursuant to the following proposition (the "Proposition"):

MILLAGE RENEWAL PROPOSITION

Shall the Parish of Iberville, State of Louisiana (the "Parish"), continue to levy a special tax of 4 mills (the "Tax") on all the property subject to taxation within the Parish (an estimated \$4,871,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 15 years, beginning with the year 2026 and ending with the year 2040, for the purpose of supporting the maintenance, operation and capital expenditures necessary to administer the Iberville Parish Public Library and its branches, and shall the avails of proceeds of the Tax be administered by the Iberville Parish Library Board of Control, in the manner required by law?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. <u>Election Results.</u> According to the official certified tabulation of votes cast at said Election, there was a total of **1,480** votes cast **IN FAVOR OF** the Proposition and a total of **496** votes cast **AGAINST** the Proposition, resulting in a majority of **984** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. <u>Promulgation of Election Result.</u> The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by §18:1292 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. <u>Declaration</u>. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. <u>Procès Verbal</u>. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in her office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Iberville, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

The above resolution was duly adopted in regular session on this 20th day of May, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The resolution was declared adopted by the Chairman on the 20th day of May, 2025.

BOARDS & COMMISSIONS REPORT

None.

DISCUSSIONS

None.

ANNOUNCEMENT

None.

ADJOURNMENT

There being no further business, it was moved by Councilman Pierce, and seconded by Councilwoman Allen, to adjourn at 7:45 p.m. The motion was unanimously adopted.

/s/ MACY W. OURSO COUNCIL CLERK /s/ STEVE C. SMITH COUNCIL CHAIRMAN